

2000 UNIFORM BUSINESS REPORT (UBR)

7/26/00-90018-044-\$150.00-\$150.00

DOCUMENT # 855248

1. Entity Name

RGI GROUP INCORPORATED

Principal Place of Business

38 EAST 63RD STREET
NEW YORK NY 10021
US

Mailing Address

38 EAST 63RD STREET
NEW YORK NY 10021
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2227655

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agents signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLOVIN, BRUCE 35 E 62ND ST NEW YORK NY 10021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DICKES, GLENN P. 625 MADISON AVE NEW YORK NE 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PERELMAN, RONALD O. 35 E 62ND ST NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COOK, DAVID L. 5900 N ANDREWS AVE SUITE 700A FT LAUDERDALE FL 33309	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORDON, HOWARD F. 5900 N. ANDREWS AVE SUITE 700A FT LAUDERDALE FL 33309	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC WINOKER, LAURENCE 625 MADISON AVE NEW YORK NY 10022	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SCHAFER, MARVIN 625 MADISON AVE. NEW YORK, NY 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT KESSEL, GERRY ROTH 35 EAST 62ND STREET NEW YORK, NY 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/26/00

212 572 8418

CR2E034 (5/00)

MACANDREWS
& FORBES
HOLDINGS INC.

July 21, 2000

State of Florida, Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed for filing are the Year 2000 Uniform Business Reports for the following companies:

1001 Investments, Inc.

38 East Corporation

RGI Group Incorporated

Realmart, Inc.

MAFCO Holdings Inc.

MacAndrews and Forbes Holdings Inc.

MCG Intermediate Holdings Inc.

MAFCO Consolidated Group Inc.



Please note that this is the first year after we had requested a change of address for each of these corporations. As discussed with your department on the telephone, we did not receive the initial report. As a result we were told to include a fee of \$150.00 for each company.

Thank you for your assistance in this matter.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Robert J. McGuinness", is written over a horizontal line.

Robert J. McGuinness